

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000014070 (5)

1. Corporation Name

M.C.M. GROUP, INC.



Principal Place of Business

4020 NEWBERRY RD.
SUITE 400
GAINESVILLE FL 32607

Mailing Address

4020 NEWBERRY RD.
SUITE 400
GAINESVILLE FL 32607

3. Date Incorporated or Qualified

02/17/1993

3a. Date of Last Report

09/12/1995

4. FEI Number

59-3167275

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEHL, THOMAS L SR
1015 HWY 337
NEWBERRY FL 32669

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DPST
MEHL, THOMAS L ST
P.O. BOX 1019
NEWBERRY FL 32669

DELETE

TITLE
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98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

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-05/20/96--01026--024
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
THOMAS L. MEHL, SR.

4/29/96 (352) 373-2565

CR2E034 (12/95)